

**MINUTES FROM THE March 8th, 2018 REGULAR MEETING OF THE BORREGO
SPRINGS FIRE PROTECTION DISTRICT.**

1. Chairman Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Tidwell, Peterson, Jee and Reisman. Director Haddock was not present for the meeting.
2. (m; Reisman; s; Jee) To approve the March 8, 2018 Agenda. Motion carried unanimously.
3. Oral communication to the board from the public. There was none.
4. (m: Reisman s; Jee) To approve the February 8, 2018 board meeting minutes. Motion carried unanouslyly .
5. (m: Jee s; Reisman) To approve the February 2018 district financial reports. Motion carried unanimously. Chief Hardcastle did mention that we received the Burnand donation in the amount of \$379,000.00 for the driveway and has it listed as a separate line item on our financial report.
6. (m: Reisman s; Tidwell) To approve the expense vouchers from 02/09/2018 through 03/08/2018. Motion carried unanimously.
7. (m; Reisman s; Tidwell) Probolsky Research completed the District's voter research and outreach planning to test the communities opinion about their outlooks towards a possible increase in the communities benefit fee. The outcome was anticipated that we would most likely get a little over fifty percent of the community vote to increase our benefit fee which would not be enough as the District would need two thirds of the communities vote to move forward. Probolsky Research has suggested we educate the community about the current state of our fire and paramedic services. This is not for a political campaign and would in no way advocate for the passage of a tax measure.
An education and outreach effort would be necessary to try to reach this goal, this would include newsletter, multiple pieces of direct mail, social media and website development, video production and online advertising at a cost of \$25,000.00 to start the campaign. Motion carried unanimously.
8. The SCBA Compressor has arrived and in service. A grant in the amount of \$22,178 from The San Diego Regional Fire Foundation paid for half of the compressor, the balance was paid out of our Capital Outlay account.
9. (m; Tidwell s; Jee) The board approved Chief Hardcastle's request to declare the old compressor salvage and will put it up for sale. Motion carried unanimously.
10. Granite Construction has already been here marking the area for when they start.

11. (m; Peterson s; Reisman) Resolution 2018-02 to continue the district's participation in the Fire Mitigation Fee program. Motion carried unanimously.
12. (m: Tidwell s; Jee) Resolution 2018-03 The multi-year facilities and equipment plan for the Fire Mitigation plan was approved. Motion carried unanimously.
13. (m: Reisman s; Tidwell) County contract # 542611 (ambulance contract) amendment #14 was approved. The contract has been extended 18 additional months from July 1, 2018 through December 31, 2019. Motion carried unanimously.
14. Staff monthly reimbursement report for February 2018 was in the amount of \$300.00
15. The firefighters collected over \$1600.00 in a 4 hour period on their boot drive. These monies will be donated to the Burn Institute to help pay for adolescent burn victims to go to camp.
16. Regular meeting was adjourned at 4:48 and went into closed session over labor negotiations pursuant to government code section 54957.6

Patricia Ann Bye

Respectfully submitted,
Patricia Bye, Administrative Officer